



AUSTIN CITY COUNCIL
MINUTES

COUNCIL SPECIAL CALLED MEETING
WEDNESDAY, JANUARY 9, 2008

Mayor Wynn called the Special Called Meeting to order at 9:11 a.m.

Mayor Wynn recessed the Special Called Meeting to go into Executive Session at 9:12 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

1. Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551.074).

Private Consultations with Attorney - Section 551.071

2. Discuss legal issues related to the search for a new City Manager (Private Consultation with Attorney – Section 551.071).
This item was withdrawn.

Executive Session ended and Mayor Wynn called the Special Called Meeting back to order at 5:01 p.m.

ACTION ON EXECUTIVE SESSION

3. Select the finalists for face-to-face interviews for the new City Manager. (Related to items # 1 and # 2).
No action was taken on this item today.

Mayor Wynn recessed the Special Called Meeting at 5:02 p.m. on Council Member McCracken’s motion, Council Member Leffingwell’s second on a 7-0 vote.

Mayor Wynn called the Special Called Meeting back to order at 3:23 p.m.

3. Select the finalists for face-to-face interviews for the new City Manager. (Related to items # 1 and # 2).
The motion selecting the two finalists – Jelynn Burley and Marc Ott -- was approved on Mayor Pro Tem Dunkerley’s motion, Mayor Wynn’s second on a 7-0 vote.

The Special Called Meeting was adjourned without objection at 3:26 p.m.

The minutes for the Special Called Meeting of January 9, 2008 were approved on this the 17th day of January 2008 on Council Member Cole’s motion, Mayor Pro Tem Dunkerley’s second on a 7-0 vote.